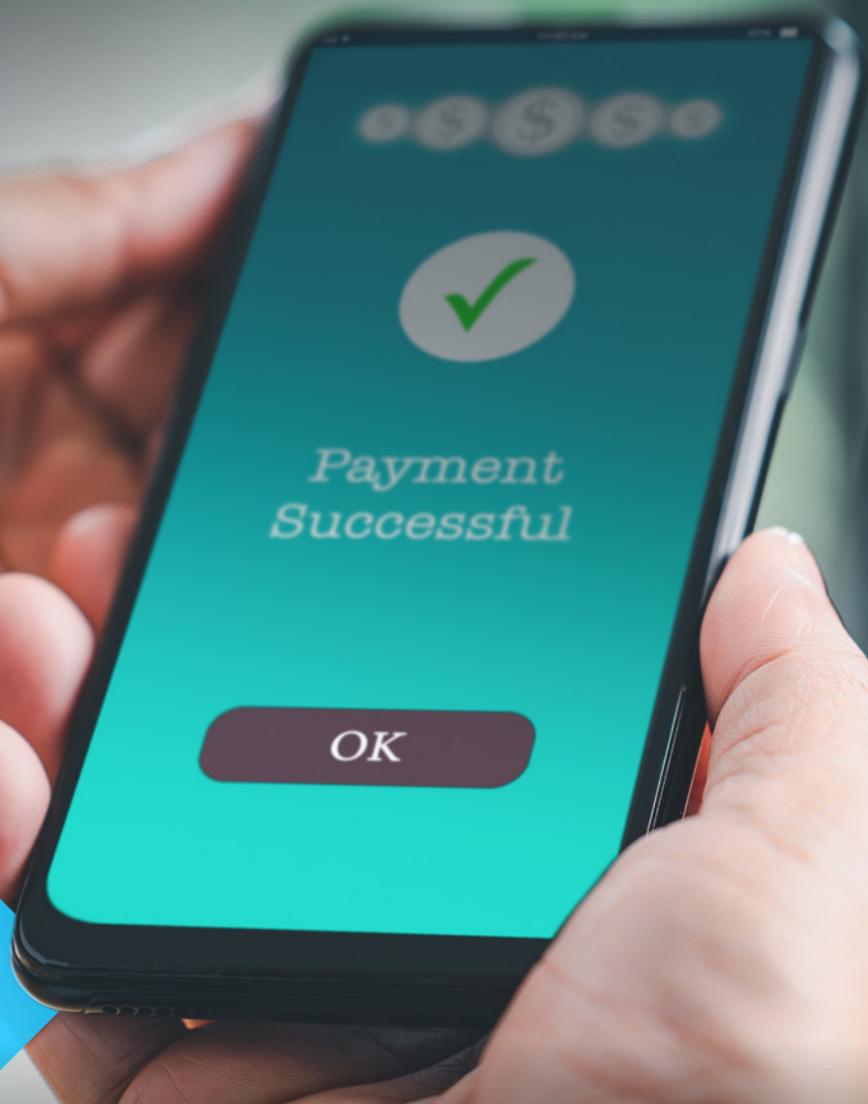


**NICE**  
Actimize



Brochure

# Screen with Agility

## WL-X: Real-Time Party and Payment Screening

Screening has never been more mission-critical. You need a solution that can cope with volatile geopolitical environments, fluid sanctions lists and burgeoning data volumes without compromising on accuracy and customer experience.

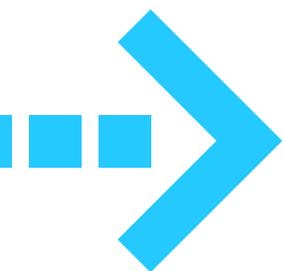
Strengthen your organization's screening effectiveness and reduce friction with WL-X, NICE Actimize's real-time party and payments screening solution.

WL-X combines cultural and contextual insights with rich data connectivity and machine learning to **hone screening accuracy and decision-making speed.**

Putting the entity at the center of each investigation, WL-X feeds actionable insights to downstream KYC and transaction monitoring systems, for unified financial crime risk management and screening compliance.

## Screen Your Way

Ensure comprehensive compliance and **screen who you want, when you want, and how you want** with WL-X.



**WL-X is a flexible, award-winning screening solution trusted by 100s of institutions globally**

**WL-X**  
An industry-leading real-time screening solution

### Party Screening

Real-time, batch, and on-demand screening for seamless onboarding and ongoing monitoring

### Payments Screening

Real-time message screening and payment interdiction for ongoing transaction screening



## Screen Customers and Payments with Complete Control

Screen in a fast, cost-effective way. WL-X gives you flexibility and control to manage how you screen customers and transactions.

### Party Screening

- Screen beyond sanctions lists for greater insights into entity risk levels
- **Save costs** by incorporating business logic into search definitions, alert and hit scoring, and filtering or hibernation processes
- **Enhance the accuracy of name screening** with integrated free text expansion and edit distance capabilities



### Payments Screening

Never breach sanctions again. With WL-X, you can:

- Gain complete control over which fields you screen and maximize the info obtained from payments with an **ISO 20022-compliant** payments parser
- **Stop sanctioned payments in real time** with payment hold, release, and block decisioning
- Ensure every message is **screened accurately** and checked



## Gain Efficiencies Across Your Screening Program

### Manage Lists with Agility

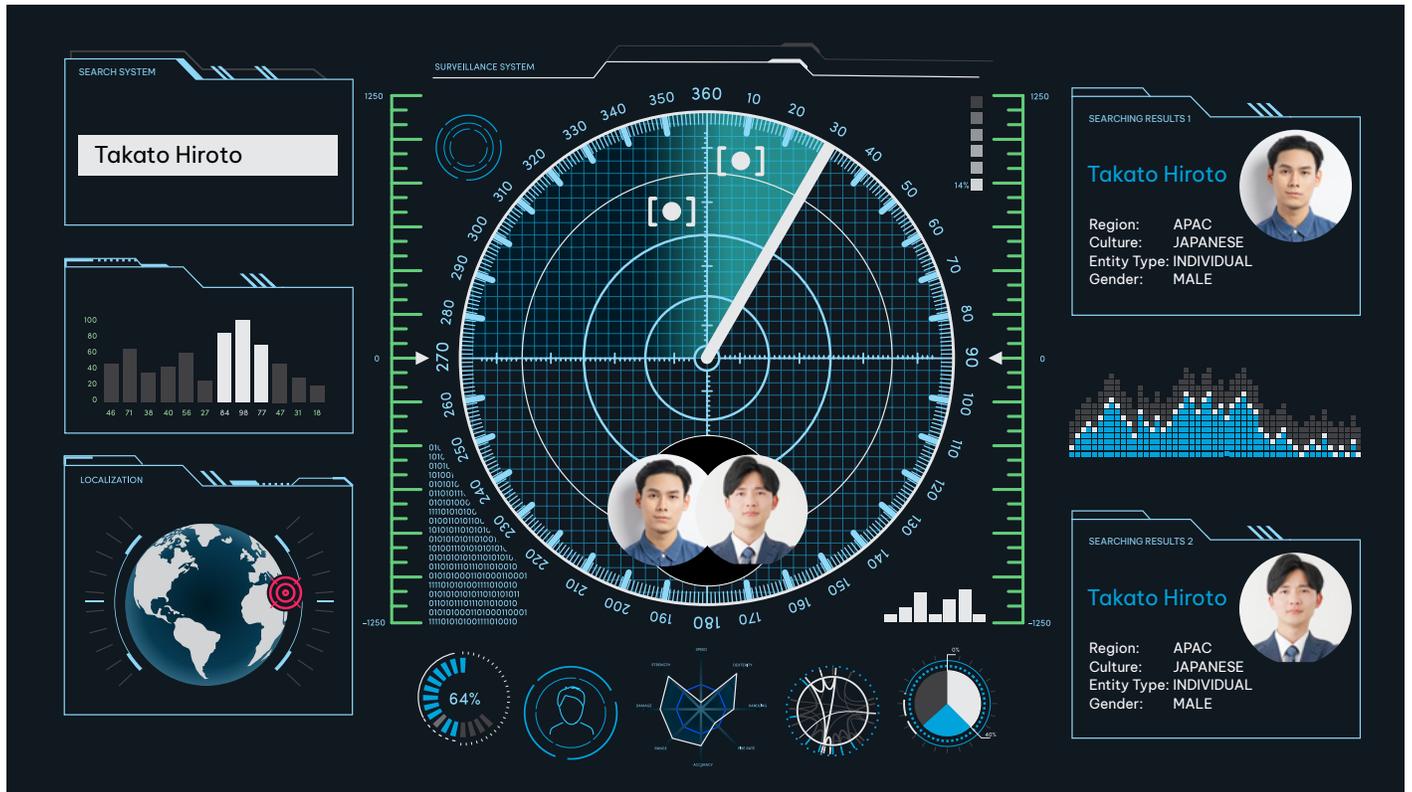
Increase the agility of your program with flexible list management:

- **Tailor risk coverage** based on your specific business needs, client base, and regional risks
- Obtain quick time-to-value with **connections to hundreds of best-in-breed data sources**
- **Save costs** with seamless integration and fast ingestion of internal and external list data using preconfigured APIs
- **Reduce list administration** with fully managed list services

SANCTIONS & PEPS		
		
		
		
		
ADVERSE MEDIA		
		
		
OTHER RISK DATA		
		
		
INTERNAL LISTS		

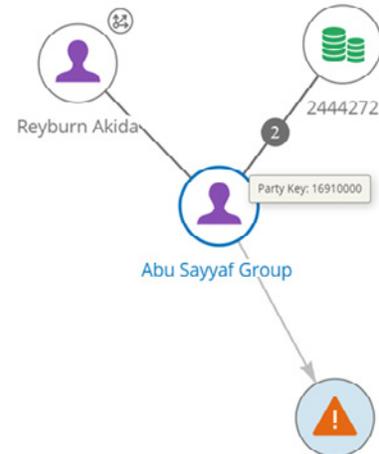
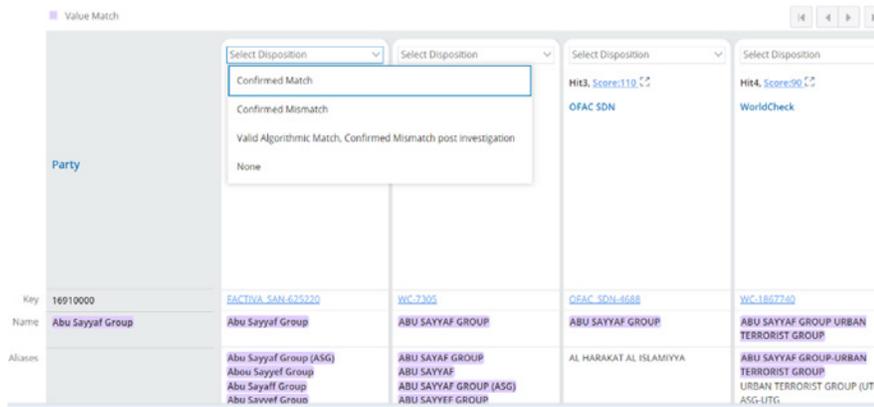
## Reduce False Positives Confidently

- Increase screening accuracy and effectiveness by eliminating duplicate records and **ensuring the right data is attributed to the right party** with identity resolution
- **Make your screening more targeted** with our fuzzy matching engine’s 24 cultural and regional classifications, 21 language transliterations, and global name and address normalization
- **Better assess each hit’s match quality** with predictive scoring. Predictive scoring harnesses historical hit dispositions to clarify the risk of uncertain matches



## Minimize Customer Friction with Efficient Investigations

- Flexibly manage alerts and speed up alert reviews with streamlined workflows, intelligent alert routing, and entity network views
- Reduce the clicks required for alert dispositioning with a single, enriched user interface for fast hit-level disposition
- Speed up customer screening and focus resources on hits that matter with supervised machine learning-driven predictive scoring



## Automate Risk Insights to Other Compliance Solution

Gain a consolidated, accurate assessment of your customers and the risk they pose with entity-centric insights. WL-X leverages enriched entity profiles from internal and external systems for highly accurate screening decisions.

WL-X delivers screening risk signals to other systems, allowing you to optimize CDD risk profiling, transaction monitoring detection, and X-Sight Entity Risk’s trust scoring and profiling.

## Optimize System Performance

Ensure ongoing screening accuracy with complete management oversight. Extensive visual dashboards highlight the performance of the solution in an easy-to-understand and customizable format to ensure your program is operating optimally and with full governance.

- **Simulate** and understand the impact of threshold changes on hit volumes in real time
- **Reduce model calibration costs** and remove the need for a separate simulation environment with an integrated production simulation environment
- Improve insights with real-time analytics and intuitive dashboards that **make tuning and model governance seamless**

## Deploy Your Way

Cut down on upgrade and maintenance timelines and costs with public and private cloud deployment options. NICE Actimize offers tried-and-true on-premise and cloud solutions that integrate with your existing tech stack.

**Get Effective End-to-End Screening with WL-X**

[Request a demo](#)

## Know more. Risk less.

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### About NICE Actimize

NICE Actimize is the largest and broadest provider of financial crime, risk and compliance solutions for regional and global financial institutions, as well as government regulators. Consistently ranked as number one in the space, NICE Actimize experts apply innovative technology to protect institutions and safeguard consumers' and investors' assets by identifying financial crime, preventing fraud and providing regulatory compliance. The company provides real-time, cross-channel fraud prevention, anti-money laundering detection, and trading surveillance solutions that address such concerns as payment fraud, cybercrime, sanctions monitoring, market abuse, customer due diligence and insider trading.

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